

SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION

December Board Meeting
Mitchell Technical Institute | Mitchell, SD

Social and Special Announcement

Thursday, December 14, 2017 | 5:30pm CDT

Friday, December 15, 2017 | 9:00am CDT

Board Work

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. Approval of Meeting Minutes (attached)
 - a. October 5-6, 2017
 - b. October 18, 2017
4. Declaration of Conflicts
5. Executive Director Update
6. Public Hearing
 - a. South Dakota Administrative Rules Transfer to South Dakota Board of Technical Education
 - b. <https://rules.sd.gov/agency.aspx?agency=DOE> Department of Education

System Reports

7. Accreditation Report
8. [Retention Report](#)

Break (approximately 10:30am)

Old Business

9. 2018 Legislative Session Preview
10. Western Dakota Technical Institute Accreditation Update

New Business

11. Campus Build Plans
 - a. Lake Area Technical Institute
 - b. Mitchell Technical Institute

Lunch (approximately 12:00pm)

New Business (continued)

12. New Program Proposals—[Veterinary Assistant and Technician](#), Southeast Technical Institute
13. New Program Proposal—[Aviation](#), Lake Area Technical Institute
14. Program Updates, Southeast Technical Institute
 - a. Registered Nursing Partnership in Huron (HRMC)
 - b. [Accounting Clerk Reinstatement/Name Change](#)
 - c. [Cardiac Ultrasound Technology Name Change](#)
 - d. [Vascular Ultrasound Technology Name Change](#)
15. Defining Major Renovations

Executive Session

16. Personnel Decisions

Discussion

17. Board Priorities

Adjournment

18. Adjourn

SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION (continued)

To participate via telephone, dial 866-225-8423 and enter conference code: 6684830651#.

The meeting on December 15th will be live streamed at <http://www.sd.net>.

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who require a reasonable accommodation in order to participate in the board meeting should submit a request to **Nick Wendell, 605-773-3261**.

For Telecommunication Relay Services for the Deaf, call 1.800.877.1113. Please request the accommodations no later than two business days prior to the meeting in order to ensure accommodations are available.